

AMENDED
Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, October 15, 2014 at 6:15 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Tuesday, September 16, 2014.
8. Dragon Speak demonstration, presented by Dawn Lokken
9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 - i. Business Process Review/ Site Visits
 - ii. MUG meeting
 - iii. Status of cases / open issues
 - iv. Memo on Field Reporting
 - b. Kronos Project Update
 - c. Update of COOP plan / Mayville
 - d. Proposed 2015 Budget for IT
10. Suggested Next Committee Meeting Date: Wednesday, November 12, 2014 at 7:30 am in room 224 of the 2nd floor, Information Technology Department in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 14 2014

DODGE COUNTY, WIS.
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